

TOWN OF PERTH

Regular Town Board Meeting

April 4, 2019

1:00 p.m.

PRESENT: Supervisor Fagan, Councilman Lewandowski, Councilman Betz, and Councilman Kowalczyk.

ABSENT: Councilman Korona

ALSO PRESENT: Town Clerk, Judith English; Budget Officer, Patricia Herba; Highway Superintendent, David Dopp; Town Attorney, Carmel Greco Esq.; Deputy Town Clerk, Joseph McCoski; Dog Control Officer, Joseph Passino; Town Historian, Sylvia Zierak; Andrew Peterson; Kathy Lufanto; Dan Mark; and Chris Longo.

Supervisor Fagan opened the Meeting at 1:00 p.m. A salute to the flag was held and a moment of silent prayer was observed.

APPROVAL OF MINUTES

The minutes from the Regular Town Board Meeting held on March 7, 2019 were offered for approval by Councilman Lewandowski and seconded by Councilman Betz. All were in favor; motion carried.

OPENING OF BIDS:

The bids for the Asphalt Concrete paving for the Town of Perth for 2019 were opened at 1:05 p.m. with the following results per ton in place:

New Castle	\$63.35
Del Signore	\$65.68
Callanan Industries	\$60.60
Empire Paving	\$61.44
Cobleskill Stone Products	\$56.55

The only bid returned for paving the Town Hall Complex driveway was made by Cobleskill Stone Products in the amount of \$58,650.00.

COMMUNICATIONS

The communications as listed on the Agenda are filed in the Town Clerk's Office where they are available to anyone who wishes to see them. There were no late communications.

UPDATE FROM STANDING COMMITTEES

Councilman Betz read the **Assessor's** Report, a copy of which will be filed with these minutes. The Assessor stated that Grievance Day will be held on May 28th from 4 pm until 8 pm.

Councilman Lewandowski read the **Dog Control Officer's** Report, a copy of which will be filed with these minutes. There were a total of four complaints, one dog bite, two dogs at large, one dog attacking another dog, one abuse case, and two dogs with no license.

Councilman Kowalczyk reported for the **Highway Department** that they are in need of an older used dump truck for hauling dirt away when they are digging out ditches.

Highway Superintendent, David Dopp, reported that County Highway Superintendent, Mark Yost asked him if the Town would be interested in taking back the plowing of County Highway 107 from Midline Road to State Route 30 for the winter of 2019-2020. Supervisor Fagan agreed that we should take over the plowing of this part of County Highway 107 since the plow trucks travel this road anyway to do the Town's plowing.

Town Attorney, Carmel Greco Esq. reported that the Town's legal work is up to date. He has a couple of contracts to look over before the next meeting on May 2, 2019.

Supervisor Fagan reported that the Fulton County Highway Department will be working on the intersection of County Highway 158 and 107 to make it a "T" intersection. He also reported that the Grange Building located at the front of the Town Hall Complex grounds will be demolished on April 15th by the Fulton County Demolition Team.

OLD BUSINESS

The painting of the Community Senior Center was discussed. Joseph Passino agreed to do the job for the amount of \$2,500.00. This would include labor and materials.

RESOLUTIONS

RESOLUTION # 54- AUTHORIZE DONATION TO PERTH SENIORS DINNER

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes a donation in the amount of \$600.00 to the Perth Seniors for their Anniversary dinner to be held on April 3, 2019 at the Raindancer Restaurant.

Offered by: Councilman Lewandowski
Seconded by: Councilman Betz

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

RESOLUTION # 55- AUTHORIZE THE TRANSFER OF MONEY

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the transfer of the amount of \$5,650.00 from Account A1990.4 Contingent to Account A8989.4 Demolition of Buildings to cover the asbestos removal and monitoring done by Spectrum Environmental Associates Inc. and Atlantic Contracting & Specialists LLC. at the Grange Building in the front of the Town Hall Complex.

Offered by: Councilman Betz
Seconded by: Councilman Lewandowski

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

RESOLUTION # 56- AUTHORIZE SIGNING OF AGREEMENT

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the Supervisor and the Town Councilmen present to sign the Agreement to Spend Highway Funds for 2019.

Offered by: Councilman Kowalczyk

Seconded by: Councilman Betz

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

RESOLUTION #57- AUTHORIZE PAYMENT FOR BUS FOR SENIORS

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of the amount of \$695.00 to Brown Coach for a bus for the Perth Seniors' to go to Daniele's Banquet Specialists on 04/16/2019.

Offered by: Councilman Kowalczyk

Seconded by: Councilman Lewandowski

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

RESOLUTION # 58- AUTHORIZE PURCHASE OF A FREEZER

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the purchase of a 13.8 cu ft Frigidaire upright freezer from Lowe's for use at the Concession Stand in the Town Park at a cost of \$475.05 to be charged to Account A1620.2 Buildings Equipment.

Offered by: Councilman Lewandowski

Seconded by: Councilman Betz

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

RESOLUTION # 59- AUTHORIZE PAYMENT FOR TRUCK REPAIRS

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment for auto repairs on Truck #7 (replace steering assembly) to Frank's Heavy Duty Truck Repair in the amount of \$1,999.62.00 to be charged to Account DA5130.4 Machinery Equipment Contractual.

Offered by: Councilman Lewandowski
Seconded by: Councilman Kowalczyk

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

RESOLUTION # 60- AUTHORIZE PAINTING OF COMMUNITY SENIOR CENTER

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes Joseph Passino to paint the Community Senior Center and make any repairs to the walls as necessary at a cost of \$2,500.00 which includes labor and materials to be charged to Account A1620.4 Buildings and Grounds Contractual.

Offered by: Councilman Lewandowski
Seconded by: Councilman Betz

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

RESOLUTION # 61- AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT #4-2019

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on abstract #4-2019 as follows:

Prepaid	30-41	\$9,990.32
Prepaid Highway	5-7	\$5,501.90
Highway	33-40	\$15,131.00
General	72-97	\$43,145.69

Offered by: Councilman Lewandowski
Seconded by: Councilman Betz

Each Councilman present indicated their approval by signing each voucher.

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

With all of the business concluded for the evening a motion was made at 1:45 p.m. to close the Meeting by Councilman Lewandowski and seconded by Councilman Betz. All were in favor; motion carried.

The next meeting of the Town Board of the Town of Perth will be held on Thursday, May 2, 2019 at 1:00 p.m. at the Town Hall Complex 1849 County Highway 107, Perth, N.Y.

Respectfully submitted,

Judith English
Perth Town Clerk